



STATE OF INDIANA



Michael R. Pence, Governor
David R. Murtaugh, Executive Director

BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
Friday, September 9, 2016 at 12:00 PM, EST

The Indiana Criminal Justice Institute Board of Trustees will meet at the Indiana Government Center South Building, Conference Rooms 4 and 5, on September 9, 2016 at 12:00 PM, EST.

AGENDA

- I. Call to order
- II. Approval of June 10, 2016 Board Minutes
- III. Executive Director Report
- IV. Budget Update
- V. Subcommittee Reports
- VI. New Business
- VII. Adjourn